

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044-2-67

*Memo re.
Xerox machines**Lien Chemical
Co. proposal
accepted**Kans. Power
& Light Co.
billing approved**Rent payment**To install
County 3-M
Copier at
Dg. Co. Extension
Service*

The Board agreed that a Memo would go to all County offices regarding the use of the Xerox machines which are now being installed.

Board noted receipt of a proposal from the Lien Chemical Co. to provide restroom sanitation service at the 4-H Fairgrounds during Fair week. The proposal sets out work which will be done prior to the Fair and for each day during the Fair at a total charge of \$144.29. It was moved by Mr. Cragan, seconded by Mr. Ice that we accept the proposal of the Lien Chemical Co., and advise them that we wish their service to be provided. Motion carried unanimously.

Mr. Austin Stedham, Mr. Luthye and Mr. Freeman, representing Kans. Power & Light Company, appeared before the Board with Engineer Rice to discuss the billing received from K.P.&L. Co. relative to the moving of certain of their lines in connection with our construction of road #698. Representatives of K.P.&L. explained to the Board reasons for the billing exceeding estimates of the cost of this work. It was explained that the original estimate was for labor only and that labor did fall within the estimate. The difference between the original estimate of \$2875.00 and the final billing of \$4,223.72 being for materials used on the project. Materials used are completely itemized, and it was moved by Mr. Ice, seconded by Mr. Cragan that the statement be approved as received and bill be allowed. Motion carried unanimously.

Board noted receipt of the August rent payment in the amount of \$70.00 from Mrs. Edith Hyre for the property at 1145 Rhode Island.

The Board discussed proper disposition and best use of the County owned 3-M copying machine which is being replaced by a Xerox 720 on a rental basis. The Douglas County Extension Service having indicated a need for this machine, it was moved by Mr. Ice, seconded by Mr. Cragan that the 3-M Copier be installed at the Douglas County Extension Service, the same remaining the property of Douglas County. Motion carried unanimously.

No further business, the Board adjourned to meet on Monday, August 2, 1971.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

August 2, 1971

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Walter Cragan was absent, being on vacation.

Approved the minutes of the meeting of July 30, 1971.

*Letter re.
performance
bond require-
ments*

Board noted receipt of a copy of a letter from Engineer Sanderson to Zoning Administrator Kellum setting out performance bond requirements relative to road construction in Pleasant Grove Estates subdivision. The letter sets out the requirement of a \$40,000.00 performance bond to cover remaining road construction in accordance with minimum standards for County subdivisions.

*Discussion
re. sale of
fireworks
in Dg. County*

The Board discussed with Wayne Kellum, Zoning Administrator, various aspects relative to the sale of fireworks in Douglas County. The Board has received several complaints expressing feeling that fireworks are sold for too long a time prior to July 4th. It was generally agreed that we should obtain the feeling or consensus of opinion of all incorporated areas of our County in this matter so that any possible County regulation would hopefully, be comparable with the regulations of other Douglas County governing bodies.

*Motorcycle
problem at
Fairgrounds
discussed*

Wayne Schmille, Caretaker at the 4-H Fairgrounds, appeared before the Board to discuss problems created by motorcycles at the Fairgrounds. After considerable discussion the Board agreed to give the matter due consideration in order that proper regulations, if any, may be established.

*Discussion
re. reporting
of fees collected
by officers*

The Board discussed with Counselor Young provisions of Chapter 135 of the 1971 Kansas Session Laws which relates to certain officers now being required to file fee reports relative to all fees collected. Counselor Young indicated he had had conversation with County Auditor Bradley concerning this matter, and that Mr. Bradley had suggested the preparing of forms for the purpose of filing these fee reports. The Board proposes to contact Mr. Bradley for further advise and procedure in this matter.

*Mowing of
Blackjack
meadow
(Mr. Deay)*

The Board discussed the mowing of the prairie meadow at Blackjack Park following a telephone conversation with Mr. Raymond Deay of Wellsville. It was moved by Mr. Ice, seconded by Mr. Heck and carried unanimously that a letter of confirmation be written to Mr. Deay setting out that he will be expected to mow a portion of Blackjack meadow prior to Sept. 1, 1971, leaving approximately one-third of the area unmowed as requested, and reimburse Douglas County at the rate of \$5.00 per ton for hay mowed.

Fee report

Board noted receipt of copy of the monthly fee report from the office of the Clerk of the Dist. Court for the month of July.

No further business, the Board adjourned to meet on Wednesday, August 4, 1971.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

August 4, 1971

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Walter Cragan was absent.

Approved the minutes of the meeting of August 2, 1971.

*Planning
Items dis-
cussed*

Asst't Planner, Dick McClanathan, Intern Planner, Kent Schell, and Zoning Administrator, Wayne Kellum, appeared before the Board to discuss planning items which come to this Board from the July 28th meeting of the City-County Planning Commission meeting. Mr. McClanathan referred to Item #9 in the minutes of the Planning Commission meeting which refers to a possible amendment to the Douglas Co. Zoning Regulation to include rooming, boarding and lodging houses as a permitted use subject to a conditional use permit. As a matter of information to the Board Mr. McClanathan reported that as a part of the August 25th meeting of the City-County Planning